

# Agenda

BOARD OF LEWIS COUNTY COMMISSIONERS COMMISSION MEETING  
MONDAY, June 18, 2012  
10:00 AM  
COMMISSIONER’S MEETING ROOM

10:00 a.m.

**ALL MEETINGS ARE SUBJECT TO RESCHEDULING**

**CALL TO ORDER:** Chairman F. Lee Grose  
**DETERMINATION OF QUORUM**  
**FLAG SALUTE**  
**APPROVAL OF MINUTES:** June 11, 2012

**PUBLIC COMMENT (LIMITED TO 3 MINUTES PER PERSON)**  
*NOTICE: Unless otherwise noted, oral public comment will be received during regularly scheduled Commissioners’ meetings until 10:10 a.m. Written public comments may be submitted to the Commissioners on agenda or non-agenda items (excluding public hearing and bid award items) at any time following publication of the meeting agenda and before adjournment of the Commissioners’ board meeting.*

- AGENDA**
- Notice
  - Consent
  - Hearing: Non-exclusive franchise to Lake Mayfield Community Club. Resolution No. 12-213

Notice

1. Call for Bids: For the Koontz Road Widening Project. Bids are due by 11:00 am to the Clerk of the Board on July 10, 2012. Resolution No. 12-194

Consent

- |                           |  |
|---------------------------|--|
| 2. Resolution No. 12-195  | Approval of warrant for payment.   |
| 3. Resolution No. 12-196  | Pertaining to competitive bidding with advertisement and formal sealed bidding.  |
| 4. Resolution No. 12-197  | Acceptance of an agreement for Jail Facilities with the Washington State Department of Corrections.  |
| 5. Resolution No. 12-198  | Approving a contract with the Community Mediation Center of Lewis County to assist residents in resolving disputes through mediation.  |
| 6. Resolution No. 12-199  | Approving a contract with the Community Mediation Center of Lewis County to provide family court mediation and indigent mediation services to all domestic relations cases involving children. |
| 7. Resolution No. 12-200  | Approving the re-establishment of Senior Fund 199.   |
| 8. Resolution No. 12-201  | Approving the establishment of Debt Service Fund 211 for the purpose of establishing a reserve to pay the debt service for the Drinking Water State Revolving Fund loan.                       |
| 9. Resolution No. 12-202  | Approving the transfer of funds to the Southwest Washington Fair revolving account to prepare change drawers for the annual Harvest Swap Meet.   |
| 10. Resolution No. 12-203 | Approving the transfer of funds to use during the Southwest Washington Fair to the revolving working account.  |
| 11. Resolution No. 12-204 | Approving the transfer of funds during the Southwest Washington Fair to withdraw as needed to fill onsite ATM machines.  |
| 12. Resolution No. 12-205 | Approving a supplemental agreement with Gordan Thomas Honeywell, LLP.  |
| 13. Resolution No. 12-206 | Approving an inter-local with the Centralia-Chehalis Airport for use of the currently active On-Call Consultant Roster.  |
| 14. Resolution No. 12-207 | Approving medical rates paid by non-represented employees.   |

15. Resolution No. 12-208      Approving the Collective Bargaining with AFSCME 1341-S representing the Sheriff's Office Clerks.
16. Resolution No. 12-209      Approving the Collective Bargaining with Teamsters 252 representing Lewis County Prosecutor's Office.
17. Resolution No. 12-210      Approving the Collective Bargaining with Teamsters 252 representing Juvenile Probation and Clerical.
18. Resolution No. 12-211      Approving the Collective Bargaining with Teamsters Combined Group.
19. Resolution No. 12-212      Approving the Collective Bargaining with AFSCME Community Services.

## CALENDAR

### MEETINGS AND APPOINTMENTS WEEK OF June 18, 2012

***ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING***

#### **MONDAY, June 18, 2012**

8:30 am      \*BOCC Wrap-up  
10:00 am      \*BOCC Meeting  
11:00 am      \*Meeting with Risk Pool  
5:00 pm      One Voice  
6:00 pm      Toledo City Council

#### **TUESDAY, June 19, 2012**

8:30 am      \*Update with Central Services  
9:00 am      \*Update with Risk  
9:30 am      \*Update with Health & Social Services  
10:30 am      \*Update with Coroner's Office  
11:00 am      \*Meeting with Bob Geddes-PUD Manager  
2:00 pm      \*Meeting with Mary Kay Nelson  
6:30 pm      Farm Forest Associations Twilight Tour  
Pe Ell Town Meeting

#### **WEDNESDAY, June 20, 2012**

8:15 am      \*ESC Meeting  
9:00 am      \*Directors Update  
10:30 am      \*BOCC Staff Meeting  
11:00 am      \*Update with WSU Extension & Weed  
2:00 pm      \*Update with Prosecutors Office  
6:00 pm      OMB-Lewis County Chapter, The Rib Eye

#### **THURSDAY, June 21, 2012**

1:30 pm      Flood Authority Meeting, Oakville  
4:00 pm      Excellence in Power Generation Education Conference, Satsop  
5:00 pm      Business After Hours, Rainier Connect

#### **FRIDAY, June 22, 2012**

1:00 pm      Five County Board of Health (RHIC), Train Depot

#### **SATURDAY, June 23, 2012 (Winlock Egg Days)**

11:00 am      Winlock Egg Days Parade  
11am-3pm      Strawberry Festival, Boistfort Valley Farm

**\*Official BOCC Meetings (if schedule allows, meetings times may be adjusted)**